

REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS

September 8, 2008

9:00 a.m.

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 8th day of September, 2008 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

PRESENT & PRESIDING:

Franklin McCasland, Chairman
Bill Curry, Member
Robert Lopez, Member
Richard Primrose, County Manager
Ellen White, County Clerk

OTHERS PRESENT:

Alida Brown, MCCH Council
Larry Moore, Quay County Road Superintendent
Janie Murray, Quay County Assessor
Susan Lease, Quay County ASAP
Colette Vanderpool, Quay County Manager's Office
Catherine Bugg, KTNM/KQAY Radio Station
Adrian Chavarria, Teambuilders/MCCH Council
Bob Grzywacz, MCCH Council

The meeting was called to order by Chairman Franklin McCasland. Janie Murray led the Pledge of Allegiance.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the minutes from the August 28, 2008 regular meeting. MOTION carried with all members voting "aye".

A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the Agenda. MOTION carried with all members voting "aye".

PUBLIC COMMENTS: None

Chelle Delaney, Quay County Sun joined the meeting. Time noted 9:05 a.m.

Susan Lease, Quay County ASAP Coordinator reported on a recent Site Evaluation by Value Options of the programs in place in Quay County and verify compliance. Lease was happy to report that the Evaluation contained no corrective action necessary. The ratings were very high and it was noted Quay County should be the model for the rest of the State. Commissioners and County Manager thanked Lease for her hard work and dedication to the success of the program. Alida Brown, Coordinator of the Quay County Maternal Child & Community Health Council (MCCH) presented the membership council roster for the new fiscal year. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the membership roster as

presented. MOTION carried with all members voting "aye". A copy of said membership roster is attached and made a part of these minutes.

Brown along with Adrian Chavarria of Teambuilders requested the Commissioners consider funding the Protecting You-Protecting Me programs that are implemented in local schools for grades 1 through 5. This program has been funded by Children, Youth and Families but they have decided not to continue the school based portion of this program. The cost last year was \$12,200.00. Commissioner Curry asked why the CYFD program is not longer funding this project. Brown did not have the answer for their decision not to fund. Chairman McCasland said with the budget already prepared for this year the funds would have to come from another source or one already in place perhaps through the ASAP programs. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to table action on this item until the County Manager can speak with Susan Lease and determine if she has funds available through ASAP to pick up this program. MOTION carried with all members voting "aye".

Larry Moore, Quay County Road Superintendent presented the following report:

1. Presented quote 105846-02 from Wagner Caterpillar for the Model RM500 Reclaimer in the amount of \$457,400.00. Currently Moore has \$425,000.00 budgeted for this purchase and will move the remaining amount from another line item. There is a good possibility the cost of this piece of machinery will increase if it is not purchased soon. The Reclaimer has to be ordered and will be delivered in February, 2009. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the purchase. MOTION carried with all members voting "aye". A copy of said Quote is attached and made a part of these minutes.
2. Ted Rush has requested a vacation of part of Quay Road 40. The viewers will be contacted and the process for closure started.
3. The remaining 1.9 miles of Quay Road AI should be asphalted tomorrow. To date, 4,604.63 tons has been laid. The culverts need to be installed next.

Commissioner Lopez said he had received a call that the road that leads to the old Mike Choat residence needs repaired. Moore said he was aware of it and will get to it as soon as he can.

Commissioner McCasland said Joe Pinkston had called about repairs needed in the area of Quay Road 67 and Quay Road AP.5

County Manager Primrose thanked Moore and his crews for all their hard work and dedication to the residents of Quay County in trying to get the roads passable after the recent heavy rain and flooding in the area.

Quay County Assessor, Janie Murray presented the Property Valuation Estimates and Tax Rates for the 2008 year. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to accept and approve the Estimates and Tax Rates as presented. MOTION carried with all members voting "aye". A copy of said documents are attached and made a part of these minutes.

Richard Primrose made the following County Manager's Report:

1. Presented the 2010-2014 ICIP Appropriations for review. The final list of requests will be submitted to the Legislative Oversight Committee by Primrose and the Commissioners

who can attend the meeting in that will be held in Santa Rosa on September 16, 2008. Chairman McCasland requested notification be sent to the media regarding the Commissioners attendance at this meeting.

2. A Central Dispatch meeting was held concerning the problems regarding that department. The Central Dispatch Board that oversees the department met with the City Manager on Friday, September 5, 2008. The Board has agreed to formulize guidelines and procedures that are expected to be followed so communication flows smoothly to all law enforcement agencies. There is currently a shortage of dispatchers and the salaries are not high enough to keep qualified personnel. Various entities served by the Central Dispatch Center were billed for services rendered to them. The Village of House paid their statement in the amount of \$1,000.00. However, other entities continue to ask for a detailed budget of that department and the City of Tucumcari has not distributed that information to date. The next scheduled meeting for the Central Dispatch Board will be Friday, September 19, 2008 at 10:00 a.m.
3. Presented Resolution 2008-2009 No.15; Authorizing Approval of the Budget for the 2008-2009 Fiscal Year. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution No. 15 and the 2008-2009 Fiscal Year Budget is attached and made a part of these minutes.
4. Presented Resolution 2008-2009 No. 16; Authorization of Budgetary Increase for Fire District I EMS Fund (414-12). A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Resolution. MOTION carried with all members voting "aye". A copy of said Resolution No. 16 is attached and made a part of these minutes.
5. Presented the agenda and minutes from the Tucumcari Public Library Board meeting held July 11, 2008.
6. Presented a letter from Albert J. Mitchell, Jr. regarding road closures in the County.
7. Presented an email from Barbara Shaw, Harding County Administrative Assistant regarding maintenance of cattle guards installed along State Highways.
8. Received a note from Mike Burns indicating the Quay County Sheriff's Office was doing a great job for the County.
9. CYFD performed a surprise facility check of the Quay County Juvenile Detention Center on September 3, 2008 and everything was in order.
10. Mesalands will be hosting a Collegiate Rodeo later this month at the Quay County Rodeo Arena. One new bucking chute has been installed and one more will be installed before the Rodeo.
11. There will be a Ute Master Plan meeting at the Tucumcari Convention Center on Wednesday, September 10, 2008 at 1:30 p.m.
12. There is a EPCOG meeting scheduled for September 10, 2008.
13. PERA will be at the Quay County Fairgrounds on September 16, 2008 at 2:00 p.m. for any government employee to discuss their retirement plans or any issues regarding PERA.
14. Several calls concerning the Ute Lake Ranch Improvement District Election have been received by the local County Offices. It was noted this Election has absolutely nothing to do with any land owners in the county except those who own land within that development
15. T. Boone Pickens is hosting a Town Hall meeting in Albuquerque on September 10, 2008 regarding renewable energy.
16. Contact has been made with DFA regarding the re-appropriation regarding the Terry Turner Building.

17. Presented a Proclamation on behalf of the Daughters of the American Revolution (DAR) regarding the week of September 17-23, 2008 as Proclamation Week. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Proclamation. MOTION carried with all members voting "aye". A copy of said Proclamation is attached and made a part of these minutes.

UNDER OTHER BUSINESS:


Commissioner Curry asked what the status of transferring the Quay School Building back to the residents of the Quay Valley was and the possibility of have the electricity turned on so the building could be cleaned and used for functions. Primrose stated he would speak to Misty Vick, the CDBG Administrator for Quay County and they would contact the proper department regarding the transfer of that property back to the residents. He also stated an electrical inspection would have to be done before power could be restored.

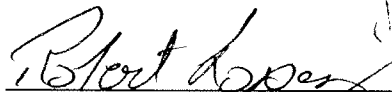
CHECKS WERE REVIEWED. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

There being no further business, a MOTION was made by Robert Lopez, SECONDED by Bill Curry to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for September 22, 2008, unless sooner called. MOTION carried with all members voting "aye". Time noted 10:20 a.m.

BOARD OF QUAY COUNTY COMMISSIONERS


Franklin D. McCasland, Chairman


Bill Curry, Member


Robert Lopez, Member

ATTEST:


Ellen L. White, County Clerk